

**MINUTES OF TOWN OF PACIFIC BOARD MEETING**  
**May 19, 2009      6:00 pm      Held at the Pacific Town Hall**

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Called to order by Chairman Devine at 6:02 pm.

**Roll Call:** Chairman William G. Devine, Supervisor's George F. Beasley, Craig M. Cawley and Mahlon Kirk. There is a quorum.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig Corning, Deputy Treasurer Scott Bublitz, Attorney John Miller, Rob Roth, James Hall, Michael Matteson, Audrey Dettman, Steven P. Wills, Terry Swan, Don Hoffmann, Irma Brockley, Rick Wright, Pete Bartaczewicz

Motion by Beasley/Kirk accept agenda as presented. All in favor by voice vote.

Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by voice vote.

**Appointment of Supervisor III Position.** There were five applicants for this position. They were: Irma Brockley, Terry Swan, Mike Matteson, Virgil Chance and Tom Pinion. Motion by Beasley/Smith to appoint Irma Brockley. No discussion. Vote was: Beasley, Cawley, Devine, Smith – yes. Kirk – no. Motion passed. Clerk Smith swore in Irma Brockley as Town Board Supervisor III.

**Treasurer's Financial Report.** Treasurer Corning gave his report. Motion by Kirk/Cawley to accept the report. All in favor by voice vote.

**Maturing Investments.** Treasurer Corning stated there are two CD's, one matured May 13, 2009 in the amount of \$500,000. and one maturing May 30, 2009 in the amount of \$400,000. This will be placed in the Money Market Account at Community Bank. He will be looking for interest quotes for a \$650,000. CD. \$250,000. will remain in the Money Market Account for payment of bills. Clerk Smith stated there are two other small CD's maturing, one on May 21, 2009 in the amount of \$24,758.28, and one on May 24, 2009 in the amount of \$23,833.75.

Treasurer Corning's contract with the Town of Pacific ended April 21, 2009. It was verbally extended until a new agreement has been reached. This will be on the June Board Meeting Agenda.

**Approve Payment of Current Bills.** After review, motion by Beasley/Kirk to approve payment of current bills with checks numbered 10646 through 10674; this would include a check to the Columbia County Clerk that was not on the listing. All in favor by voice vote.

**Crane View Drainage Resolution – Secure Easement.** Attorney Miller stated an easement can be acquired from Vince Wardle for a consideration of \$5,000. Pete Bartaczewicz would like the original agreement entered into and not have a special assessment. Chairman Devine asked Pete Bartaczewicz 'how often have you had water in your basement?' He stated 'once, last year, during the hundred year flood.' Rob Roth stated the report on the assessment is not complete. Motion by Cawley/Kirk to authorize Attorney Miller to look into the options. All in favor by roll call vote.

**Minutes.** Motion by Cawley/Beasley to approve the minutes of April 14, 2009 and May 5, 2009. All in favor by roll call vote.

**Steven Wills Rezone Request.** Recommendation from Plan Commission to approve the Wills request. Motion by Cawley/Kirk to approve rezoning from Industrial to Residential with a covenant that allows only one home to exist on the 4.33 acres. All in favor by roll call vote.

**Building Permits Issued.** Motion by Beasley/Cawley to accept the report. All in favor by roll call vote. Received Building Permit Fee Schedule from General Engineering.

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**Fox Run Sub. – Paul Havlik surface water runoff.** Attorney Miller stated he received correspondence from Paul Havlik's new legal representative, Hazelbaker & Assoc., Madison. Attorney Miller will notify Rural Insurance.

**Bids for Road Work and Culvert Repair.** Two bids were received on the repair of the culvert on North Star Rd. Columbia County's bid was \$2,800. and Falk Trucking's bid was \$2,600. Motion by Beasley/Kirk to accept the bid from Falk Trucking. All in favor by Roll call vote.

**Columbia County Highway Aid.** Motion by Cawley/Kirk to petition for County Highway Aid to seal coat Donlin Drive from the intersection of Donlin Dr and Tara Rd North 2950 feet to Fire # N6854 Donlin Drive. Amount of money advanced is \$8,120. All in favor by roll call vote.

**Road Supervisor Hourly Rate Increase.** Motion by Kirk/Cawley to increase the Road Consultant's hourly rate from \$32. to \$35., as informally approved and in the 2009 budget, and making it retroactive to the first of this year. All in favor by roll call vote.

**WTA Resolution Opposing Proposed Changes to Wis Prevailing Wage Law.** Motion by Beasley/Cawley to approve the resolution. All in favor by voice vote. Resolution was signed by the Board. Clerk will send to our State Legislator.

### **Road Work.**

Supervisor Cawley received the 2009 Pavement Rating worksheet from the County. It is not due until October 1, 2009. Supervisor Cawley and Road Consultant Hall will fill this out when the road work is complete. He has received verbal bids for seal coating from the County of \$16,500. per mile and from Scott Construction of \$15,000. per mile. Received a bid sheet for rubberizing on various roads from Crack Filling Service.

**Cemetery Report.** There were three cremation burials: Roderick Porter, Mary Colt and David Colt. He obtained a bronze Korean War flag holder from the Veteran Service Office for Henry Colt. His name is on the stone with Mary Colt but he is not buried there. The flags were put out for Armed Forces Day and upcoming Memorial Day.

Spring cleanup is completed in the cemetery. He took his own mower and thatched the triangular park south of cemetery removing leaves, unwanted trees and trimming shrubs.

**Aleta Maloney Memorial.** Supervisor Cawley obtained bids from Neubauer and Bortz for cement work.

**Recycling Center.** Supervisor Cawley attended the Columbia County Solid Waste Committee meeting on May 12<sup>th</sup>. One complaint was received, person didn't leave a name. They were unable to detect an odor. It may have been from someone burning leaves or garbage. The 51/16 recycling center was only partially mowed. The north end did not get mowed. He asked Bill Casey to mow that end at least ten feet.

**School. Town of Pacific Sign.** Will take a look at this after the pillars are completed at the cemetery.

**Adjourn.** Motion by Cawley/Beasley to adjourn. All in favor by voice vote. (9:13 pm)

Ethel A. Smith, Clerk